



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

August 31, 2010

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

#28 AUGUST 31, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**WATERSHED CONSERVATION AUTHORITY
FISCAL YEAR 2010-11 ANNUAL BUDGET
AND JOINT EXERCISE OF POWERS AGREEMENT AMENDMENT
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to approve the Watershed Conservation Authority's annual budget for Fiscal Year 2010-11 to continue the development and implementation of projects that enhance flood protection and water conservation while also providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds and to approve changes to the Watershed Conservation Authority Joint Exercise of Powers Agreement.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

1. Approve the Fiscal Year 2010-11 Budget for the Watershed Conservation Authority.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to pay \$25,500 to the Watershed Conservation Authority.
3. Adopt a resolution to amend the Watershed Conservation Authority Joint Exercise of Powers Agreement to change the composition of the governing board; to reassign the responsibilities and functions related to accounting, fiscal, and financial management of the Watershed Conservation Authority; and to increase the annual not-to-exceed contribution by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy from \$35,000 to \$50,000.

4. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to execute an amendment to the Watershed Conservation Authority Joint Exercise of Powers Agreement consistent with the resolution.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Watershed Conservation Authority (WCA) is a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFCD). The purpose of the recommended actions is to approve the WCA's annual budget for Fiscal Year 2010-11 (Exhibit A) in order to provide funding for the continuation of all WCA projects. Your Board's approval will allow the WCA to commence receipt and disbursement of funds in conformance with the adopted budget.

The purpose of the recommended actions is also to adopt the enclosed resolution to amend the WCA Joint Exercise of Powers Agreement (JPA). The proposed amendments, which have been approved by County Counsel, involve the following: (1) a reduction in the number of voting members on the governing board from eight to seven, (2) a reduction in the number of Board members appointed by the RMC from four to three, (3) a requirement that the governing board elect a chair and vice-chair from the Board members appointed by the LACFCD, (4) the assignment of responsibility to the chair for the appointment of all WCA employees involved in the accounting, fiscal, or financial management of the WCA, (5) the assignment of responsibility to the chair for the fiscal administration of all grants or contracts between the WCA and the RMC, and (6) an increase in the RMC's annual contribution limit from \$35,000 to \$50,000.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by collaborating cross jurisdictionally and developing a partnership to effectively manage and leverage our resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The proposed projects and other expenditures identified in the enclosed budget will be funded by Propositions 40, 50, and 84 grants awarded to the WCA by the RMC. Approval of the budget will enable the WCA to award State funds to projects of mutual interest to the LACFCD and RMC.

The JPA previously approved between the LACFCD and RMC also provides for both parties to make contributions to the WCA. The value of the LACFCD's contribution shall not exceed \$25,000 in any fiscal year, plus \$500 per annum to cover the costs of mailing notices and other required expenditures. Sufficient funds to cover the LACFCD's contribution have been included in the Fiscal Year 2010-11 Flood Control District Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 1, 2003, Synopsis 34, your Board approved a JPA between the LACFCD and the RMC to create the WCA. Creation of the WCA was authorized pursuant to the Joint Exercise of Powers Act under Government Code, Section 6500, et. seq. The role of the WCA is to facilitate the development and implementation of a comprehensive program to improve open space and recreational

opportunities within the San Gabriel River and Lower Los Angeles River Watersheds that are consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation. The WCA is also empowered to acquire and protect lands for watershed protection, conservation, natural open space, and recreational purposes.

The JPA entered into by the LACFCD and RMC contains several terms and conditions regarding fiscal controls over expenditures of public funds. The WCA is required to adopt an annual budget in a form approved by the LACFCD and RMC. The WCA may only disburse funds pursuant to a budget that has been adopted by the WCA and approved by your Board and the governing board of the RMC.

The WCA budget for Fiscal Year 2010-11 has been approved by the governing boards of both the WCA and RMC. Copies of the RMC and WCA resolutions are enclosed (Resolution Nos. 2010-70 and 2010-60, respectively).

Presently, the Executive Officer serves both the RMC and the WCA. Additionally, there are currently eight voting members on the WCA's governing board; four members appointed by the RMC and four voting members appointed by the LACFCD.

The proposed amendments to the JPA regarding the change in the composition of the governing board and the reassignment of the responsibilities and functions related to accounting, fiscal, and financial management of the WCA are recommended in order to remove the potential or perception of improper influence of the RMC on the WCA.

The recommended increase in the RMC's annual not-to-exceed contribution to the WCA is being proposed to allow the RMC to provide additional operation and maintenance funds for the properties acquired by the WCA since its creation.

ENVIRONMENTAL DOCUMENTATION

The approval of the WCA's annual budget is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is a fiscal activity that does not involve any commitment to a specific project, which may result in a potentially significant physical impact on the environment.

The adoption of the resolution to amend the WCA JPA is also not a project pursuant to the CEQA because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The LACFCD will gain benefit from this action through the sustained operation of the WCA, the continued partnership with the RMC in developing projects of mutual interest, and increasing its ability to approve the distribution of funding. There will be no negative impact on current County services or projects during the performance of the recommended actions.

CONCLUSION

Please return four adopted copies of this letter and the amendment agreement to the Department of Public Works, Watershed Management Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:GH:cp

Enclosures

c: Chief Executive Office
County Counsel
Executive Office

WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A

Date of Report: June 14, 2010
Report: Total Revenues & Expenses

Item	FY 10/11 Budget	Comments
REVENUES		
<i>Administration</i>		
LA County Flood Control District	\$ 25,000	
RMC	\$ 50,000	Increased for agreement with CCC's
Carryover	\$ 16,741	Encumbered for FY 2009/2010 Financial Audit
<i>Administration Subtotal</i>	\$ 91,741	
<i>Operations</i>		
Duck Farm Leases	\$ 142,340	90% of estimated annual leases due to tenant turnover
River Wilderness Park Leases	\$ 83,503	Includes leases with SGRDCA and RMC
South Gate Riparian Park Lease	\$ 23,500	
Citations	\$ 13,000	
Carryover	\$ 8,259	Encumbered for FY 2009/2010 Financial Audit
<i>Operations Subtotal</i>	\$ 270,602	
<i>Capital Outlay</i>		
RMC	\$ 3,735,917	
LACFCD	\$ 31,929	
Federal Funds	\$ 30,661	
Local Funds	\$ 160,320	
Other	\$ 66,210	SGRDCA contract for project management support
<i>Capital Outlay Subtotal</i>	\$ 4,025,038	
TOTAL REVENUES	\$ 4,387,381	
EXPENSES		
<i>Administration</i>		
Insurance - Board of Directors	\$ 2,500	
Office Supplies	\$ 526	
Postage	\$ 700	
Printer Supplies	\$ 500	
<i>Professional Services</i>		
Financial Compliance Audit	\$ 75,000	
Funding Opportunities	\$ 24,000	
Insurance Bond	\$ 250	
Information Technologies	\$ 1,587	
Legal	\$ -	
Wireless Phones	\$ 4,800	
<i>Administration Subtotal</i>	\$ 109,863	
<i>Personnel</i>		
Salaries	\$ 277,545	5 FT Employees, 1 PT Employee
Benefits	\$ 83,263	Health & Life Insurance, 457(b) contributions & fees, WC
Personnel Services	\$ 1,447	HR & Payroll Administration
Travel	\$ 12,000	
Miscellaneous (Training, etc.)	\$ 5,000	
<i>Personnel Subtotal</i>	\$ 379,254	

WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A

Date of Report: June 14, 2010
Report: Total Revenues & Expenses

Item	FY 10/11 Budget	Comments
<i>Operations</i>		
Alarm Services	\$ 2,000	
Insurance - Liability & Structure	\$ 16,300	
Insurance - Umbrella Policy	\$ 5,000	
Janitorial Services	\$ 16,800	
Minor Repairs	\$ 17,825	
Misc. Lease Services	\$ 5,000	
Park Facilities	\$ 20,000	CCC's Operations & Maintenance at WCA Properties
Ranger Patrol Services	\$ 79,400	
Utilities	\$ 40,523	
Weed Abatement	\$ 10,000	
Deferred Maintenance Contingency	\$ 22,584	
Transfer to Other Properties	\$ 17,047	
<i>Operations Subtotal</i>	\$ 252,479	
<i>Capital Carryover</i>		
RMC Grants	\$ 3,422,873	After Personnel Expenses
LACFCD	\$ 31,929	
Federal Funds	\$ 30,661	
Local Funds	\$ 160,320	
Other	\$ -	After Personnel Expenses
<i>Capital Carryover Subtotal</i>	\$ 3,645,784	
TOTAL EXPENSES	\$ 4,387,381	

BALANCE (REVENUES-EXPENSES) \$ 0.00

**WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A**

Date of Report: June 14, 2010
Report: Revenues

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance
REVENUES				
<i>Administration</i>				
LA County Flood Control District	\$ 25,000			\$ 25,000
RMC ¹	\$ 50,000			\$ 50,000
Carryover ²	\$ 16,741			\$ 16,741
<i>Administration Subtotal</i>	\$ 91,741	\$ -	\$ -	\$ 91,741
<i>Operations</i>				
Duck Farm Leases ³	\$ 142,340			\$ 142,340
River Wilderness Park Leases	\$ 83,503			\$ 83,503
South Gate Riparian Park Lease	\$ 23,500			\$ 23,500
Citations	\$ 13,000			\$ 13,000
Carryover ⁴	\$ 8,259			\$ 8,259
<i>Operations Subtotal</i>	\$ 270,602	\$ -	\$ -	\$ 270,602
<i>Capital Outlay</i>				
RMC	\$ 3,735,917			\$ 3,735,917
LACFCD	\$ 31,929			\$ 31,929
Federal Funds	\$ 30,661			\$ 30,661
Local Funds	\$ 160,320			\$ 160,320
Other	\$ 66,210			\$ 66,210
<i>Capital Outlay Subtotal</i>	\$ 4,025,038	\$ -	\$ -	\$ 4,025,038
TOTAL REVENUES	\$ 4,387,381	\$ -	\$ -	\$ 4,387,381

NOTES:

¹Increased from \$25,000 based on proposed JPA agreement amendment

²Carryover revenue from JPA-WCA (estimated balance 6/14/2010)

³90% of estimated annual leases due to tenant turnover

⁴Carryover revenue from Southgate Riparian Operations (estimated balance 6/14/2010)

**WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A**

Date of Report: June 14, 2010

Report: Administration

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance
<i>Administration</i>				
Insurance - Board of Directors	\$ 2,500			\$ 2,500
Office Supplies	\$ 526			\$ 526
Postage	\$ 700			\$ 700
Printer Supplies	\$ 500			\$ 500
Professional Services				
Financial Compliance Audit ¹	\$ 75,000			\$ 75,000
Funding Opportunities	\$ 24,000			\$ 24,000
Insurance Bond	\$ 250			\$ 250
Information Technologies	\$ 1,587			\$ 1,587
Legal	\$ -			\$ -
Wireless Phones ²	\$ 4,800			\$ 4,800
<i>Administration Subtotal</i>	\$ 109,863	\$ -	\$ -	\$ 109,863

NOTES:

¹Increased Financial Compliance Audit Budget to \$75,000 per Work Order Estimate. Includes \$25,000 carryover from FY 09/10.

²Three (3) Verizon Wireless Blackberries @ \$400 per month

**WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A**

Date of Report: June 14, 2010
Report: Personnel

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance
<i>Personnel</i>				
Salaries	\$ 277,545			\$ 277,545
Benefits	\$ 83,263			\$ 83,263
Personnel Services	\$ 1,447			\$ 1,447
Travel	\$ 12,000			\$ 12,000
Miscellaneous (Training, etc.)	\$ 5,000			\$ 5,000
<i>Personnel Subtotal</i>	\$ 379,254	\$ -	\$ -	\$ 379,254

NOTES:

Set annual review cycle for July with prorated reviews and salary increases, as applicable, beginning 7/1/2010

Benefits are calculated at 30% of pay to cover payroll taxes, health and life insurance, retirement contribution & fees, and WC fees

Personnel Services includes HR and Payroll administration fees

Travel is based on \$250 per ee per month for 4 FTE

Personnel Detail	Wage	Salary increase	Hrs	Total Hrly	Total Annual	Benefits	Total Comp
						0.30	
Deputy Executive Officer	33.16	2%	2080	\$ 33.82	\$ 70,352	\$ 21,106	\$ 91,458
Project Manager III	28.64	2%	2080	\$ 29.24	\$ 60,812	\$ 18,244	\$ 79,056
Project Manager II	27.28	0%	2080	\$ 27.28	\$ 56,742	\$ 17,023	\$ 73,765
Project Manager I	16.47	0%	2080	\$ 16.47	\$ 34,258	\$ 10,277	\$ 44,535
Fiscal Manager (1/2 FTE)	31.25	0%	1040	\$ 31.25	\$ 32,500	\$ 9,750	\$ 42,250
Administrative Assistant	11.00	0%	2080	\$ 11.00	\$ 22,880	\$ 6,864	\$ 29,744
TOTAL				\$ 149.06	\$ 277,545	\$ 83,263	\$ 360,808

Assumptions:

Prorated salary increases 5/12ths for work performed Feb-Jun 2010

**WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A**

**Date of Report: June 14, 2010
Report: Capital Outlay**

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance
<i>Capital Carryover</i>				
RMC Grants	\$ 3,735,917			\$ 3,735,917
LACFCD	\$ 31,929			\$ 31,929
Federal Funds	\$ 30,661			\$ 30,661
Local Funds	\$ 160,320			\$ 160,320
Other	\$ 66,210			\$ 66,210
<i>Capital Carryover Subtotal</i>	\$ 4,025,038	\$ -	\$ -	\$ 4,025,038

Capital Outlay Detail								
Project	Funding Source	RMC	LACFCD	Federal	Local	Other	Total	Notes
Green Visions - Phase I & III	RMC3240	\$ -	\$ 31,929	\$ -	\$ -	\$ -	\$ 31,929	Carryover Flood Control District
Duck Farm Planning	RMC3243	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Remaining Advance \$661.75
Duck Farm Acquisition & Planning	RMC3255	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Remaining Advance \$0
Walnut Creek Property	RMC3522	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000	Remaining Advance \$0
ARWP Relocation and Planning	RMC3596	\$ 45,416	\$ -	\$ -	\$ -	\$ -	\$ 45,416	5/27/10 Return \$45,416 to RMC. Remaining Advance \$0
ARWP Theological Property Acquisition	RMC3615	\$ 430,693	\$ -	\$ -	\$ -	\$ -	\$ 430,693	6/14/10 Return \$5,468.05 to RMC; Remaining Advance \$0.
Emerald Necklace-San Jose Creek	RMC3618	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ 20,000	Remaining Advance \$7,984.39
South Gate Riparian	RMC3634	\$ -	\$ -	\$ -	\$ 13,320	\$ -	\$ 13,320	Prop A Funds
Duck Farm Phase 1A Development	RMC3609	\$ 1,755,889	\$ -	\$ -	\$ -	\$ -	\$ 1,755,889	Remaining Advance \$22,865.70
Duck Farm SEP		\$ -	\$ -	\$ 30,661	\$ -	\$ -	\$ 30,661	
Duck Farm - Prop A		\$ -	\$ -	\$ -	\$ 147,000	\$ -	\$ 147,000	
Whittier Narrows Recreation Development Plan	RMC3619	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000	Remaining Advance \$41,381.37
Tax Defaulted Properties	RMC3640	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000	
WCA Capital Project Implementation	RMC09102	\$ 164,356	\$ -	\$ -	\$ -	\$ -	\$ 164,356	Remaining Advance \$6,442.35
SGR Cattle Canyon Improvement Project	RMC09105	\$ 776,000	\$ -	\$ -	\$ -	\$ -	\$ 776,000	
Watershed Coordinator Grant(s)	RMC09103	\$ 168,563	\$ -	\$ -	\$ -	\$ -	\$ 168,563	
San Gabriel River Discovery Center Authority						\$ 66,210	\$ 66,210	SGRDCA contract to be applied to personnel expenses through 6/30/2011
Capital Outlay Subtotal		\$ 3,735,917	\$ 31,929	\$ 30,661	\$ 160,320	\$ 66,210	\$ 4,025,038	

WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A

Date of Report: June 14, 2010
Report: Operations

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance
<i>Operations</i>				
Alarm Services	\$ 2,000			\$ 2,000
Insurance - Liability & Structure	\$ 16,300			\$ 16,300
Insurance - Umbrella Policy	\$ 5,000			\$ 5,000
Janitorial Services	\$ 16,800			\$ 16,800
Minor Repairs	\$ 17,825			\$ 17,825
Misc. Lease Services	\$ 5,000			\$ 5,000
Park Facilities	\$ 20,000			\$ 20,000
Ranger Patrol Services	\$ 79,400			\$ 79,400
Utilities	\$ 40,523			\$ 40,523
Weed Abatement	\$ 10,000			\$ 10,000
Deferred Maintenance Contingency	\$ 22,584			\$ 22,584
Transfer to Other Properties	\$ 17,047			\$ 17,047
<i>Operations Subtotal</i>	\$ 252,479	\$ -	\$ -	\$ 252,479

Item	CITRUS HEIGHTS	DUCK FARM	RWP	SOUTH GATE	WALNUT CREEK	TOTAL
Alarm Services	\$ -	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
Insurance - Liability & Structure Insurance	\$ 100	\$ 8,000	\$ 8,000	\$ 100	\$ 100	\$ 16,300
Insurance - Umbrella Policy	\$ -	\$ 2,500	\$ 2,500	\$ -	\$ -	\$ 5,000
Janitorial Services	\$ -	\$ -	\$ 16,800	\$ -	\$ -	\$ 16,800
Minor Repairs	\$ -	\$ 11,825	\$ 6,000	\$ -	\$ -	\$ 17,825
Misc. Lease Services	\$ -	\$ 4,000	\$ 1,000	\$ -	\$ -	\$ 5,000
Park Facilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000
Ranger Patrol Services	\$ -	\$ 45,200	\$ 31,200	\$ 1,500	\$ 1,500	\$ 79,400
Utilities	\$ -	\$ 5,523	\$ 35,000	\$ -	\$ -	\$ 40,523
Weed Abatement	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000
Deferred Maintenance Contingency	\$ -	\$ 14,234	\$ 8,350	\$ -	\$ -	\$ 22,584
Transfers to Other Properties*	\$ -	\$ 12,047	\$ -	\$ 5,000	\$ -	\$ 17,047
Operations Expense Subtotal	\$ 100	\$ 115,329	\$ 108,850	\$ 6,600	\$ 1,600	\$ 252,479
Revenue (Leases plus Citations)	\$ -	\$ 145,340	\$ 93,503	\$ 23,500	\$ -	\$ 262,343
Balance	\$ (100)	\$ 30,011	\$ (15,347)	\$ 16,900	\$ (1,600)	\$ 29,863
*Transfers from Other Properties	\$ 100		\$ 15,347		\$ 1,600	\$ 17,047

WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A

Date of Report: June 14, 2010
Report: Citrus Heights

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance	Comments
<i>Operations</i>					
Alarm Services	\$ -			\$ -	
Insurance - Liability & Structure	\$ 100			\$ 100	Vacant land
Insurance - Umbrella Policy	\$ -			\$ -	
Janitorial Services	\$ -			\$ -	
Minor Repairs	\$ -			\$ -	
Misc. Lease Services	\$ -			\$ -	
Park Facilities	\$ -			\$ -	
Ranger Patrol Services	\$ -			\$ -	
Utilities	\$ -			\$ -	
Weed Abatement	\$ -			\$ -	
Deferred Maintenance Contingency	\$ -			\$ -	
Transfer to Other Properties	\$ -			\$ -	
<i>Operations Subtotal</i>	\$ 100	\$ -	\$ -	\$ 100	

Revenue Detail			
	Monthly	Annual	Balance
Citations			\$ -
Citations Revenue Subtotal	\$ -	\$ -	\$ -

**WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A**

Date of Report: June 14, 2010
Report: Duck Farm Operations

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance	Comments
<i>Operations</i>					
Alarm Services	\$ 2,000			\$ 2,000	
Insurance - Liability & Structure	\$ 8,000			\$ 8,000	Includes Fire Insurance - Residences (4)
Insurance - Umbrella Policy	\$ 2,500			\$ 2,500	\$5M split with El Encanto
Janitorial Services	\$ -			\$ -	
Minor Repairs	\$ 11,825			\$ 11,825	Reduced from \$17,500
Misc. Lease Services	\$ 4,000			\$ 4,000	Credit & legal. Reduced from \$4,500.
Park Facilities	\$ -			\$ -	
Ranger Patrol Services	\$ 45,200			\$ 45,200	Salaries, vehicle, overhead; \$2,000 contingency. Reduced from \$47,000 plus \$4,000 contingency.
Utilities	\$ 5,523			\$ 5,523	455 Rall (water, trash, electric, natural gas, pool)
Weed Abatement	\$ 10,000			\$ 10,000	Spring/Fall
Deferred Maintenance Contingency	\$ 14,234			\$ 14,234	10% of lease revenue (@90%)
Transfer to Other Properties	\$ 12,047			\$ 12,047	
<i>Operations Subtotal</i>	<i>115,329</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 115,329</i>	

Revenue Detail	Monthly	Annual	Balance
Lease 255 San Fidel	\$ 1,205	\$ 15,180	\$ 15,180
Lease 263 San Fidel	\$ 1,250	\$ 15,005	\$ 15,005
Lease 303 San Fidel	\$ 1,146	\$ 13,754	\$ 13,754
Lease 455 Rall	\$ 2,350	\$ 28,200	\$ 28,200
Lease Freeway Billboard	\$ 3,000	\$ 36,000	\$ 36,000
Lease Nursery	\$ 4,168	\$ 50,016	\$ 50,016
Lease Revenue Subtotal	\$ 13,180	\$ 168,165	\$ 168,165
Lease Revenue Subtotal @90%		\$ 142,340	\$ 142,340
Citations		\$ 3,000	\$ 3,000
Citations Revenue Subtotal		\$ 3,000	\$ 3,000
Revenue Total	\$ 13,180	\$ 145,340	\$ 145,340

[illegible]

**WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A**

Date of Report: June 14, 2010
Report: River Wilderness Park Operations

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance	Comments
<i>Operations</i>					
Alarm Services	\$ -			\$ -	
Insurance - Liability & Structure	\$ 8,000			\$ 8,000	Includes Fire Insurance - Residences (4)
Insurance - Umbrella Policy	\$ 2,500			\$ 2,500	\$5M split with Duck Farm
Janitorial Services	\$ 16,800			\$ 16,800	Reduced by \$1,459 (\$271.60/mo SGRDCA reduced to \$250; \$1,250/mo EE reduced to \$1,150)
Minor Repairs	\$ 6,000			\$ 6,000	Increased from \$5,000
Misc. Lease Services	\$ 1,000			\$ 1,000	Credit & legal
Park Facilities	\$ -			\$ -	
Ranger Patrol Services	\$ 31,200			\$ 31,200	Salaries, vehicle, overhead. Increased from \$28,000.
Utilities	\$ 35,000			\$ 35,000	RMC
Weed Abatement	\$ -			\$ -	Spring/Fall
Deferred Maintenance Contingency	\$ 8,350			\$ 8,350	10% of lease revenue
Transfer to Other Properties	\$ -			\$ -	
<i>Operations Subtotal</i>	<i>\$ 108,850</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 108,850</i>	

Revenue Detail	Monthly	Annual	Balance
Lease Revenue -Tenant #98	\$ 1,459	\$ 17,506	\$ 17,506
Lease Revenue -Tenant #100	\$ 1,142	\$ 13,706	\$ 13,706
Lease Revenue - Rainbow Ranch		\$ 3,751	\$ 3,751
Lease Revenue - SGRDCA	\$ 685	\$ 8,220	\$ 8,220
Lease Revenue - RMC	\$ 3,360	\$ 40,320	\$ 40,320
Lease Revenue Subtotal	\$ 6,646	\$ 83,503	\$ 83,503
Citations		\$ 10,000	\$ 10,000
Citations Revenue Subtotal	\$ -	\$ 10,000	\$ 10,000
Revenue Total	\$ 6,646	\$ 93,503	\$ 93,503

**WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A**

Date of Report: June 14, 2010
Report: South Gate Operations

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance	Comments
<i>Operations</i>					
Alarm Services	\$ -			\$ -	
Insurance - Liability & Structure	\$ 100			\$ 100	Vacant land
Insurance - Umbrella Policy	\$ -			\$ -	
Janitorial Services	\$ -			\$ -	
Minor Repairs	\$ -			\$ -	
Misc. Lease Services	\$ -			\$ -	
Park Facilities	\$ -			\$ -	
Ranger Patrol Services	\$ 1,500			\$ 1,500	
Utilities	\$ -			\$ -	
Weed Abatement	\$ -			\$ -	Timing?; approx. 8 acres
Deferred Maintenance Contingency	\$ -			\$ -	
Transfer to Other Properties	\$ 5,000			\$ 5,000	
<i>Operations Subtotal</i>	\$ 6,600	\$ -	\$ -	\$ 6,600	

Revenue Detail	Monthly	Annual	Balance
Lease Freeway Billboard		\$ 23,500	\$ 23,500
Lease Revenue Subtotal	\$ -	\$ 23,500	\$ 23,500
Citations			\$ -
Citations Revenue Subtotal	\$ -	\$ -	\$ -
Revenue Total	\$ -	\$ 23,500	\$ 23,500

WATERSHED CONSERVATION AUTHORITY
FINAL FY 2010/2011 BUDGET
EXHIBIT A

Date of Report: June 14, 2010
Report: Walnut Creek

Item	FY 10/11 Budget	Expenditures through 9/30/10	Current Expenditures	Balance	Comments
<i>Operations</i>					
Alarm Services	\$ -			\$ -	
Insurance - Liability & Structure	\$ 100			\$ 100	Vacant land
Insurance - Umbrella Policy	\$ -			\$ -	
Janitorial Services	\$ -			\$ -	
Minor Repairs	\$ -			\$ -	
Misc. Lease Services	\$ -			\$ -	
Park Facilities	\$ -			\$ -	
Ranger Patrol Services	\$ 1,500			\$ 1,500	
Utilities	\$ -			\$ -	
Weed Abatement	\$ -			\$ -	
Deferred Maintenance Contingency	\$ -			\$ -	
Transfer to Other Properties	\$ -			\$ -	
<i>Operations Subtotal</i>	\$ 1,600	\$ -	\$ -	\$ 1,600	

Revenue Detail	Monthly	Annual	Balance
Citations			\$ -
Citations Revenue Subtotal	\$ -	\$ -	\$ -

June 28, 2010 - Item 20

RESOLUTION NO. 2010-70

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS
ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC)
APPROVING THE WATERSHED CONSERVATION AUTHORITY
FY 10/11 FINAL BUDGET

WHEREAS, the RMC is a state agency created to acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open space, low impact recreational and educational uses, water conservation, watershed improvement and wildlife and habitat restoration and protection; and

WHEREAS, the Los Angeles County Flood Control District ("DISTRICT"), is a flood control district, whose purpose is to provide for the control and conservation of the flood, storm and other waste waters of said district, to conserve such waters for beneficial and useful purposes and to protect from damage from such flood or storm waters, the harbors, waterways, public highways and property; and

WHEREAS, it is the goal of both the RMC and the DISTRICT to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation; and

WHEREAS, The Watershed Conservation Authority has been established as a joint powers agency between the RMC and the District to implement projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, The RMC must approve WCA's budget; and

WHEREAS, This action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved, that the RMC hereby:

1. FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
2. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
3. ADOPTS the staff report dated June 28, 2010.
4. APPROVES the Watershed Conservation Authority FY 10/11 final budget.

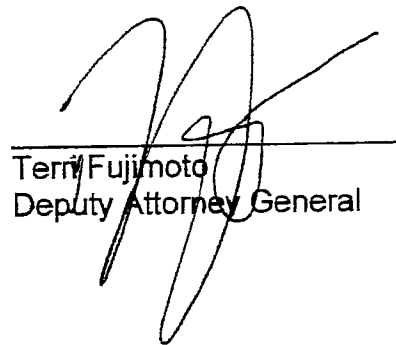
~ End of Resolution ~

Resolution 2010-70

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on June 28, 2010.


Frank Colonna, Chair

ATTEST:


Terry Fujimoto
Deputy Attorney General

July 1, 2010 - Item 17
RESOLUTION 2010-60

RESOLUTION OF THE WATERSHED CONSERVATION
AUTHORITY APPROVING THE FINAL BUDGET FOR FISCAL
YEAR 2010/11

WHEREAS, the Watershed Conservation Authority has been established as a joint powers agency between the RMC and the District to implement projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, the Watershed Conservation Authority (WCA) has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, this action will authorize approval of the Watershed Conservation Authority final budget for Fiscal Year 2010/11; and


WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); NOW

Therefore be it resolved that the WCA hereby:

1. FINDS that this action is consistent with the purposes and objectives of the WCA.
2. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
3. ADOPTS the staff report dated July 1, 2010.
4. APPROVES the Watershed Conservation Authority final budget for FY 2010/11.

~ End of Resolution ~

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On July 1, 2010.



Brian Mejia, Vice-Chair

ATTEST:

Terry Fujimoto
Deputy Attorney General

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO ADOPT AMENDMENT TO WATERSHED CONSERVATION AUTHORITY JOINT
EXERCISE OF POWERS AGREEMENT**

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFCD) entered into a Joint Exercise of Powers Agreement (JPA), in 2003, to establish the Watershed Conservation Authority (WCA); and

WHEREAS, the RMC and the LACFCD desire to amend certain provisions of the WCA JPA; and

WHEREAS, Section 19 of said JPA provides that the agreement shall be amended solely upon the adoption of a resolution to amend by each party to the agreement.

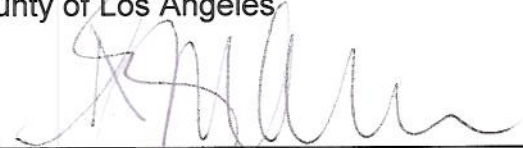
NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE LACFCD HEREBY RESOLVES to amend the above-referenced JPA agreement as described in the Amendment to WCA JPA, attached hereto as Exhibit "A."

The foregoing Resolution was adopted on the 31 day of August, 2010, by the Board of Supervisors of the County of Los Angeles acting ex officio, as the Board of Supervisors of the Los Angeles County Flood Control District.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By


Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

BY



Deputy Rosa Linda Cruz

LA:lm

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AMENDMENT TO WATERSHED CONSERVATION AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

PREAMBLE

WHEREAS, The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (hereinafter referred to as RMC) and the Los Angeles County Flood Control District (hereinafter referred to as LACFCD) entered into a Joint Exercise of Powers Agreement (hereinafter referred to as JPA), in 2003, to establish the Watershed Conservation Authority (hereinafter referred to as WCA); and

WHEREAS, the RMC and the LACFCD desire to amend certain provisions of the WCA, JPA.

NOW, THEREFORE, pursuant to the Joint Exercise of Powers Act (Government Code § 6500 *et seq.*) the RMC and LACFCD agree to amend the WCA JPA as follows:

SECTION 1: Section 5 is amended to read as follows:

5. GOVERNING BOARD

- 5.0. The WCA shall be governed by a "board constituted pursuant to the agreement" within the meaning of Government Code § 6506.
- 5.1. The Governing Board of the WCA shall consist of seven (7) voting members and one (1) nonvoting member as follows:
 - (a) Three voting members appointed by the Governing Board of the RMC, none of whom shall be a member appointed by the Los Angeles County Board of Supervisors.
 - (b) The four voting members of the Board of Supervisors of the LACFCD or their designees who represent the areas or portions thereof contained within the territory for the RMC.
 - (c) The Director of the Los Angeles County Department of Public Works shall serve as a nonvoting, ex officio member of the Governing Board.
- 5.2 The Governing Board shall elect a Chair and Vice-Chair for two year terms. Only members identified in Section 5.1 (b) shall be considered for election as Chair and Vice Chair.

SECTION 2. Section 9 is amended to read as follows:

9. ADMINISTRATION

- 9.0. The WCA shall be administered in accordance with the policies and directives of the Governing Board. It shall have an Executive Officer who shall perform the functions stated in Government Code § 6505.1.
- 9.1. The Executive Officer of the RMC shall serve *ex officio*, without compensation, as Executive Officer of the WCA.
- 9.2. The WCA may use counsel from its member agencies, or it may retain independent counsel.
- 9.3. To achieve the purposes of this Agreement, WCA may establish positions and fix the salaries of employees for the WCA.
- 9.4. The Chair shall appoint all WCA employees involved in the accounting, fiscal, or financial management of the WCA. The Chair may delegate the appointment and day-to-day supervision of these employees to a Fiscal Manager, also appointed by the Chair.
- 9.5. The Executive Officer of the WCA shall appoint employees for positions established by the Governing Board and shall be responsible for the supervision thereof other than those employees performing the duties specified in Section 9.4.
- 9.6. To implement this Agreement the parties hereto may loan employees to the WCA.

SECTION 3. Subsection 10.6 is added to Section 10, to read as follows:

- 10.6 The Chair, as specified in Section 9.4 of this Agreement, shall be responsible for the fiscal administration of all grant or contracts between the WCA and the RMC. All employees performing fiscal functions as specified in Section 9.4 shall operate independent of, and without regard to, any direction from the Executive Officer and shall have the full power to exercise their independent fiduciary judgment with respect to any accounting, fiscal, or financial matter of the WCA.

SECTION 4. Section 16.0 is amended to read as follows:

16. CONTRIBUTION OF THE PARTIES

- 16.0. Contribution of RMC. Exclusive of grants, which the RMC may award to the WCA or the LACFCD from time to time, the RMC contribution to the WCA shall

not exceed \$50,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the RMC loaned by it to the WCA, if any.

16.1 Contribution of LACFCD. Exclusive of grants which the LACFCD may award to the WCA from time to time, the LACFCD contribution to the WCA shall not exceed \$25,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the LACFCD loaned by it to the WCA, if any.

16.2 Sections 16.0 and 16.1 shall not affect the mutual exchange of services between parties to this agreement and the WCA without payment of any consideration other than such services. Such mutual exchange of services is hereby authorized to the extent permitted by Section 6506 of the Government Code.

16.3 Each party to this agreement shall contribute \$500 per annum to cover costs of mailing notices and other required expenditures.

16.4 The RMC has delegated authority, under certain circumstances, to enter into contracts not exceeding \$50,000, without the approval from the California Department of General Services. If this contract approval delegation amount is adjusted pursuant to the State Administrative Manual or State Contracting Manual, or similar directive, the limitation on the total value of the contributions of the RMC, as described in Section 16.0, shall be automatically adjusted such that the value of such contributions shall remain within the contract delegation amount.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to agreement to be executed on the ____ day of _____, 2010 by their duly authorized representatives.

San Gabriel and Lower Los Angeles
Rivers and Mountains Conservancy

By: _____
Chairperson

Los Angeles County Flood Control District

By: _____